

# CONSUMER ALERT



**JOSEPH R. BIDEN, III**  
ATTORNEY GENERAL

**Consumer Protection Unit**

New Castle County - (302) 577-8600

Kent County - (302) 739-7641

Sussex County - (302) 856-5353

Toll Free Consumer Hotline - (800) 220-5424

[Consumer.Protection@State.DE.US](mailto:Consumer.Protection@State.DE.US)

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**May 5, 2008**

**EMAIL SCAM NOTICE**

Swift Transfer Notification

We write to inform you that we have been finding it difficult to communicate with you on phone having sent you numerous letters without response. Your given Telephone number could not connect may be because of some alterations on the said number.

Could you please as a matter of urgency reconfirm the followings

- 1] Full Bank details:
- 2] Contact Address:
- 3] Direct Phone and Fax lines:
- 4] Amount you are expecting in your account:

The above required information is to enable us to remit directly your entire sum and the accrued interest of 2.5 Million into your Bank account as we do not have your Bank's Swift Code to affect the transfer as instructed by Nigerian Government.

Make the corrections and forward to our Bank to credit your account. NOTE that we do not have enough time and to that effect, you are advised to revert ASAP with the aforementioned information as directed.

We will credit your account upon the receipt and confirmation of your Transaction details and for your best interest we advise you to direct your attention to this Central Bank of Nigeria . All correspondence regarding this transaction should be directed to Dr Charles Kola, Director, Foreign Reserve Escrow Account Officer Central Bank of Nigeria Note that this message is urgent and should be treated on dispatch because of the valid date on the transfer instruction.

Thanks for your anticipated co-operation to help us serve you better.

Yours sincerely

Dr Charles Kola,  
Director,  
Foreign Reserve Escrow Account Officer  
Central Bank of Nigeria